



All-City Band Society
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AGM Minutes
8:30 pm, Tuesday, November 20th, 2018
Porter Creek Secondary School

Present: Barbara C, Keith T, Jennifer O, Rhonda H, Bill B, David M, Tara C, Toby M, Kim F.

Regrets: Adam C

1) Call to Order, welcome and introductions – President

Called to order at 8:33pm

2) Approval of Agenda – Keith moved to approve agenda as presented. Carried.

3) Approval of last year's minutes – Jenn moved to approve, Rhonda seconded.

4) President's Report

Grants & Fundraising – We received grants from The City of Whitehorse, Yukon Lotteries and Arts Operating Fund, Canadian Heritage. Fundraisers included Dessert & Dance, Purdy's, Coffee, Bake sales, Keystone Kops, Raven Recycling, 50/50 draw and grocery bagging.

Sponsorship/Donations - Received sponsorship or donations from Whitehorse Elks Lodge #306, Alpine Veterinary Medical Centre, Canadian Tire, City of Whitehorse, Crowe Mackay LLP, Go Fund Me, Arts in the Park and Yukon Sourdough Rendezvous. The funding for the Jazz trip was awarded from Youth Investment Fund, Artists in the School and Arts Fund.

Scholarships – 1 music scholarship was given out this year with the Multi Instrument Versatility Award at the Rotary Music Festival and 4 scholarships were awarded for summer music camps. This year, the scholarships were opened up to adult members as well, with youth members being prioritized.

Concerts – The Christmas 2017 concerts were well attended. The All-City Bands were joined by bands from Vanier Catholic Sec. School and the Hawks Drumline from Jack Hulland Elementary School. At the Rotary Music Festival all bands received Gold. The Jazz Band intended to travel to Old Crow, however the trip was cancelled at the last minute due to the sudden passing of Joe Linklater of Old Crow. The Jazz Band also performed at the December Celebration of Music in the YG building and at Rendezvous in the Main Tent as well as at Arts in the Park. The Junior & Senior Concert Bands did a Festival tour to Victoria, BC. Our 3 days of

touring through the Whitehorse Elementary Schools was appreciated by the young audiences and the staff in attendance. Our final May concert involved all of the bands.

Rotary Music Festival award - The Society again donated the Multi Instrument Versatility Award for the top person playing more than 3 instruments in the Rotary Music Festival - along with a \$500 scholarship.

In February the **Dessert and Dance** was again a success. Held at the Mt. McIntyre Recreation Centre, the dance was well attended with a fantastic Silent Auction and lots of yummy desserts.

Grade 8 Band Retreat – The Artist in the Schools Program again paid for the majority of the clinician's honorariums.

Jazz Band Retreat - was attended by the AC Jazz Band and the Vanier Senior Jazz Combo at Vanier Catholic Sec. The bands learned how to improv and were grouped into combos with a performance at the end of the day.

[Upcoming in 2018/19](#)

Squeak & Squawk - The 2018 event had 80 Beginners/Advanced Beginners started by the youth and adult members of the Senior Concert Band. Many of the youngsters from Whitehorse Elementary, Jack Hulland Elementary, Elijah Smith Elementary, F. H. Collins Secondary and Porter Creek Secondary and Vanier Secondary brought parents to the clinics. The Senior Concert band members donated cookies & coffee was provided by All-City Band. This year had an Advanced band class for the beginners who had had their instruments for a month or who had band class the previous year.

Jazz Band Retreat - The Jazz Band was again joined by the Vanier Sec. School jazz bands in a day- long Retreat and learned new techniques, had instrument masterclasses and worked on improvisation. Some of the BIG Band members also attended the retreat. Clinicians were Olivier de Columbel, Paul Bergman, Adrian Burrill, Romain Fitoussi, Keith Todd, Toby Moisey & Kim Hart. Toby Moisey hosted the event at FH Collins Sec. School.

Proposed Band trips - The Junior & Senior Concert bands will be traveling to Ottawa, ON for the MusicFest Nationals in May 2018. The Jazz Band plans to travel to Old Crow if enough funding can be secured, in April 20189.

Jazz Band concerts - the Jazz Band will be performing at the Celebration of Music. We will be applying for spots at Rendezvous and Arts in the Park.

20th Anniversary Celebration concert - The Senior Wind Ensemble will be playing a pop concert in March 2019 for the anniversary year. Public will be invited with a possibility of a 50/50 draw as well.

Thanks to the Board and parents for making the past year a successful one; both Teachers could not run such a large program - number of students, Concert schedule, and a number of events without the home support.

5) Treasurer's Report summarized – Jennifer presented financial statements for y/e Aug 31 2018:

Total Equity - \$43115.20

Assets - promo item inventory - \$4084.16 (new inventory acquired)

Assets - French Horn, tuba, drum kit, cymbal kit, trombone, guitar amp, Bass guitar, piccolo

\$16433.69

Member's reserve - \$12877.61

Net income - \$2483.97

Motion: Tara moved to accept financial statements as presented, seconded by Keith

Motion: Jennifer moved to waive the requirement of a review of the financial statements for upcoming fiscal year ending August 31st, 2019. Barbara seconded, all in favour.

6) Welcome new Board members – Welcome to Toby Moisey.

7) Outgoing Board members – Nick Mah, Sandy Watson, Sonia Watson, Jamie McIntyre, Tristan Fox.

8) Questions & Thank-Yous – Keith Todd & Toby Moisey

Is Tristan F still a member of ACBS while on leave of absence? Kim moves to remove Tristan from the board while he is on leave of absence. One attendee abstained from voting. All others approved.

Motion to adjourn meeting by Barbara. Meeting adjourned at 8:42pm